

**TELECONFERENCE
ARCHITECT SECTION
Examining Board of Architects, Landscape Architects, Professional Engineers,
Designers and Land Surveyors
MINUTES
MADISON, WISCONSIN
Wednesday, February 2, 2000**

PRESENT: Roger Roslansky, Karen Sathoff, Bruce Carlson, Dennis Cerreta

EXCUSED: Lisa Stark

STAFF PRESENT: Alfred Hall, Becky Fry

GUESTS: None

CALL TO ORDER

The meeting was called to order at 8:04 a.m. by Roger Roslansky, Chair. A quorum of four members was present.

AGENDA

MOTION: Bruce Carlson moved, seconded by Karen Sathoff, to adopt the agenda as published. Motion carried unanimously.

MINUTES (November 10, 1999)

MOTION: Dennis Cerreta moved, seconded by Bruce Carlson, to approve the minutes as written. Motion carried unanimously.

ADMINISTRATIVE REPORT

Secretary Cummings' Report

Secretary Cummings was not available to address the Section.

Bureau Director's Report

Alfred Hall welcomed Section member Dennis Cerreta.

- **Architect Section Roster January 2000**

Noted.

- **Regulatory Digest March 2000**

Alfred Hall indicated that the drafts received from Roger Roslansky would be included in the next AE Regulatory Digest draft.

- **Open Records Request**

There was no discussion on this issue.

NCARB

Appoint Delegate to Mid-Central Conference, March 2000, Annapolis, MD

The Section discussed the meeting agenda and the delegation of a representative to attend the meeting.

MOTION: Karen Sathoff moved, seconded by Bruce Carlson, to appoint Dennis Cerreta as the Section representative to the Mid-Central Conference. Motion carried unanimously.

Attendance of the annual meeting to be held in Chicago, Illinois in June 2000 will be discussed at the next Section meeting.

SECTION MEMBER ACTIVITY

Karen Sathoff informed the Section that she would be unavailable to attend the March 8, 2000 meeting.

NEW BUSINESS

Nothing to discuss.

RECESS TO CLOSED SESSION

MOTION: Bruce Carlson moved, seconded by Karen Sathoff, to convene the meeting in Closed Session pursuant to sections 19.85(1)(a), (b), and (f), Wis. Stats.: to consider the licensing or discipline of a person licensed by this Section or the investigation of charges against such a person. Specifically, to discuss the issue of case status reports, case closings, deliberations on stipulations that may be signed after printing of the agenda, pending applications, reinstatement requests, examination issues, and disciplinary proceedings. Motion carried by a roll call vote: Karen Sathoff-yes; Bruce Carlson – yes; Dennis Cerreta-yes; Roger Roslansky-yes.

Open Session recessed at 8:11 a.m.

The Board deliberated on a Case Closing.

RECONVENE IN OPEN SESSION

MOTION: Bruce Carlson moved, seconded by Dennis Cerreta, to reconvene in Open Session at 8:15 a.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

CASE CLOSING

MOTION: Dennis Cerreta moved, seconded by Bruce Carlson, to close 98 ARC 006 as there is sufficient evidence to show that no violation of statutes or rules occurred. Motion carried unanimously.

SUCH OTHER ITEMS AS AUTHORIZED BY LAW

Alfred Hall will contact Dennis Cerreta upon adjournment of this meeting to discuss travel arrangements for the March, 2000, Mid-Central Conference.

The Section discussed the upcoming meeting dates. Alfred Hall informed the Section of an AE Joint Board Rules Committee teleconference meeting scheduled for February 9, 2000, which is a prep meeting for the April 12, 2000 AE Joint Board Rules Committee meeting.

ADJOURNMENT

By consensus, the meeting was adjourned at 8:19 a.m.

Future meeting: March 8, 2000